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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RE/MAX OF KENTUCKY/TENNESSEE, INC.

Company ID: 0334796 State of origin: Georgia

Formation date: 8/22/1994 12:00:00 AM Date filed: 1/17/2017 11:37:49 AM

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Principal Office

3290 NORTHSIDE PARKWAY STE 925 ATLANTA, GA 30327

Registered Agent Name/Address

R. KENYON MEYER DINSMORE & SHOHL, LLP 101 S. FIFTH STREET SUITE 2500 LOUISVILLE, KY 40202

Current Officers

President	Lisa McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327
Secretary	Robin McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327
Treasurer	Scott McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327

Directors

Director	Lisa McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327
Director	Scott McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327
Director	Robin McPherson	3290 Northside Parkway, Ste 925, Atlanta, GA 30327

Signatures

Signature Frank O. Hendrick III
Title Authorized Agent